**Urban Montessori Charter School**

**Regular Meeting of the Board of Directors**

**Wednesday, October 8th, 2014 at 6:30 – 8:30 PM**

This meeting will be held at Urban Montessori Charter School, Library

5328 Brann Street, Oakland, CA 94619.

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**Board Members:** Falilah Bilal, Kevin Cuff, Tony Emerson (Chair), Daishi Harada, Nancy McAfee Flemming (Secretary), Hae-Sin Kim Thomas (Treasurer), Steven Bauer

Steven Bauer will call in from a remote location. Both his location and the conference line number are below:

4600 North World Drive, Lake Buena Vista, Florida 32830-8413

Conf Line: 559 546 1000 x864506

1. **Call to Order and Attendance** 6:30 PM
2. **Presentations from the Floor**  6:35 PM

PRESENTATIONS ON AGENDA ITEMS – Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that agenda item.

1. **Review of Action/Discussion Items** 6:40 PM

The board may decide, based upon a number of factors, to reorder the action/discussion items to best suit the needs of the meeting. No additional action/discussion items will be added at this time.

1. **Action/Discussion Items** 6:43 PM
   1. Approval of Minutes from 9.4.2014 Regular Meeting
   2. Approval of Minutes from 9.24.2014 Special Meeting
   3. Review and Approval of proposed UMCS Board Contract
   4. Discussion of Board/Faculty communication and potential role
   5. Discussion and approval of Board Transparency Committee
   6. Approval of Finance Committee’s additional responsibility regarding facilities exploration
2. **Head of School Report** 7:43 PM
3. **Academic Oversight Committee Update** 7:55 PM
4. **Board Development Committee Update** 8:05 PM
5. **Finance Committee Update** 8:15 PM
6. **Adjournment** 8:30 PM

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting UMCS at PO Box 8452, Emeryville, CA 94662-0452 or info@urbanmontessori.org

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact UMCS at PO Box 8452, Emeryville, CA 94662-0452 or info@urbanmontessori.org